

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000104280

1. Entity Name
VITAMINS DIRECT, INC.

FILED
Jul 05, 2001 8:00 am
Secretary of State

05-12-2001 90025 009 ***158.75
07-05-2001 90003 033 ***150.00

Principal Place of Business
105 S. NARCISSUS AVE STE 412
WEST PALM BEACH FL 33401

Mailing Address
105 S. NARCISSUS AVE STE 412
WEST PALM BEACH FL 33401

2. Principal Place of Business
1501 Northpoint Pkwy.

3. Mailing Address
1501 Northpoint Pkwy.

Suite, Apt. #, etc.
Ste 100

Suite, Apt. #, etc.
Suite 100

DO NOT WRITE IN THIS SPACE

City & State
West Palm Beach, FL

City & State
West Palm Beach, FL

4. FEI Number
52-2278927

Applied For
Not Applicable

Zip
33407

Country
USA

Zip
33407

Country
USA

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PARRISH, BRUCE W JR
105 S. NARCISSUS AVE STE 412
WEST PALM BEACH FL 33401

Name
Sherry Mazorra
Street Address (P.O. Box Number is Not Acceptable)
5841 Corporate Way, Ste 200
City
West Palm Beach FL 33407

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: *Sherry Mazorra* Sherry Mazorra Treasurer June 6, 2001

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	TITLE	NAME	STREET ADDRESS
	PARRISH, BRUCE W JR ESQ	105 S. NARCISSUS AVE STE 412	President	Ajit Patel	1501 Northpoint Pkwy Ste 100
	WEST PALM BEACH FL 33401			West Palm Beach, FL 33407	
			Secretary	William E. Hudson	1501 Northpoint Pkwy Ste 100
				West Palm Beach FL 33407	
			Treasurer	Sherry Mazorra	5841 Corporate Way, Ste 200
				West Palm Beach, FL 33407	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William E. Hudson* William E. Hudson-Sec. 561-140-5700

Attachment Doc #



P00000104280
Lean

A0075718



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 8, 2001

VITAMINS DIRECT, INC.
1501 NORTHPOINT PKWY
STE 100
WEST PALM BEACH, FL 33407

Subject: VITAMINS DIRECT, INC.

Reference Number: P00000104280

Please be advised, we have received your annual report/uniform business report; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

300-7190

/tm
ANNUAL REPORTS SECTION